

**Notice of Meeting:**

I hereby give notice that an ordinary meeting of the Waikouaiti Coast Community Board will be held on:

**Date:** Wednesday 6 November 2024  
**Time:** 5.30 pm  
**Venue:** East Otago Events Centre, Main Road, Waikouaiti

Sandy Graham  
Chief Executive Officer

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**Waikouaiti Coast Community Board**  
**PUBLIC AGENDA**

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**MEMBERSHIP**

<b>Chairperson</b>	Alasdair Morrison	
<b>Deputy Chairperson</b>	Andy Barratt	
<b>Members</b>	Sonya Billyard	Mark Brown
	Chris McBride	Cr Jim O'Malley
	Geraldine Tait	
<b>Senior Officer</b>	Mike Cartwright, Quality Improvement Specialist	
<b>Governance Support Officer</b>	Rebecca Murray	

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Rebecca Murray  
Governance Support Officer

Telephone: 03 477 4000  
Rebecca.Murray@dcc.govt.nz  
[www.dunedin.govt.nz](http://www.dunedin.govt.nz)

**Note:** Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.



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## **1 PUBLIC FORUM**

### **1.1 Policing Matters**

Constable Toby White will be in attendance to provide an update on policing matters.

### **1.2 Henry Street, Waikouaiti Issues**

Nick Oldham wishes to address the Board regarding Henry Street, Waikouaiti issues.

### **1.3 Safety concerns on Sulisker Street, Karitāne**

Jude Molyneux wishes to address the Board regarding safety concerns on Sulisker Street, Karitāne.

### **1.4 Flooding on Beach Street, Waikouaiti**

Craig Murphy wishes to address the Board regarding flooding on Beach Street, Waikouaiti.

### **1.5 Hawksbury Lagoon issues**

Ruth Ferguson wishes to address the Board regarding Hawksbury Lagoon issues.

## **2 APOLOGIES**

At the close of the agenda no apologies had been received.

## **3 CONFIRMATION OF AGENDA**

Note: Any additions must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.

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## DECLARATION OF INTEREST

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### EXECUTIVE SUMMARY

1. Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have.
2. Elected members are reminded to update their register of interests as soon as practicable, including amending the register at this meeting if necessary.

### RECOMMENDATIONS

That the Board:

- a) **Notes/Amends** if necessary the Elected Members' Interest Register attached as Attachment A; and
- b) **Confirms/Amends** the proposed management plan for Elected Members' Interests.

### Attachments

	<b>Title</b>	<b>Page</b>
<a href="#">A</a>	Waikouaiti Coast Community Board Register of Interest	6

Waikouaiti Coast Community Board Register of Interest - October 2024				
Name	Responsibility (ie: Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Proposed Management Plan
Alasdair Morrison (Chairperson)	Member	Blueskin A & P Society	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Secretary	Waitati Hall Society Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Trustee and Secretary	The Rainbow Preschool Trust (South Dunedin)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Waikouaiti Golf Club	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Member	South Dunedin Baptist Church	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Dwelling at Waitati	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Andy Barratt (Deputy Chairperson)	Owner	Residential Property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Co-chair	River-Estuary Care Waikouaiti-Karitane	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Market Garden Business, 303 Apes Road	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Moana Gow Pool Trust	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	OneCoast	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Sonya Billyard	Owner	Residential Property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	East Coast Plumbing Ltd	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Commercial Property Dunedin	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Employee	POWA	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Community Garden	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Community Response Group	No conflict identified.	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Secretary	East Otago Blokes Shed	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
Mark Brown	Member	Blueskin A & P Society	No conflict identified	Withdraw from discussion and leave the table if a conflict of interest is identified. Seek advice on actual or potential conflicts of interest prior to the meeting.
	Director and Shareholder	Blueskin Nurseries Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director and Shareholder	St Brigids Estate Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Founding member	Orokonui Ecosanctuary	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Waitati Hall Society Inc	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	W M Brown and Sons	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Chris McBride	Owner/Director	Packit Packaging Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner/Director	Trust S Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Shareholding Director	Site Weld NZ (2023) Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Tenant	Residential Property Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner/Director	Enex Group Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

Chris McBride Cont.	Owner/Director	Rest Area Solutions Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential Property Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	New Zealand Defence Force	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Geraldine Tait	Owner	Property at Reservoir Road, Warrington	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Blueskin Bay Watch	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
Cr Jim O'Malley	Owner	Biocentrix Ltd	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Residential Property Dunedin	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Owner	Ayrmmed Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Northern AFC	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Director	Ocho Newco Limited	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Ice Sports Dunedin Incorporated (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Connecting Dunedin (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Dunedin Hospital Local Advisory Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Otago Regional Transport Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Okia Reserve Management Committee (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Tertiary Precinct Planning Group (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.
	Member	Waikouaiti Coast Community Board (Council Appointment)	No conflict identified	Seek advice prior to the meeting if actual or perceived conflict of interest arises.

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## CONFIRMATION OF MINUTES

### WAIKOUAITI COAST COMMUNITY BOARD MEETING - 11 SEPTEMBER 2024

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#### RECOMMENDATIONS

That the Board:

- a) **Confirms** the minutes of the Waikouaiti Coast Community Board meeting held on 11 September 2024 as a correct record.

#### Attachments

	<b>Title</b>	<b>Page</b>
<a href="#">A↓</a>	Minutes of Waikouaiti Coast Community Board meeting held on 11 September 2024	9



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## Waikouaiti Coast Community Board MINUTES

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Minutes of an ordinary meeting of the Waikouaiti Coast Community Board held in the Puketeraki Marae, 520 Apes Road, Karitāne on Wednesday 11 September 2024, commencing at 5.30 pm

### PRESENT

<b>Deputy Chairperson</b>	Andy Barratt	
<b>Members</b>	Sonya Billyard	Mark Brown
	Chris McBride	Cr Jim O'Malley
	Geraldine Tait	

**IN ATTENDANCE** Mike Cartwright (Quality Improvement Specialist).

**Governance Support Officer** Rebecca Murray

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## 1 PUBLIC FORUM

### 1.1 Waikouaiti Riding for the Disabled

Louise Stone (Horse Manager and Coach) and Tania Henderson (President) from Waikouaiti Riding for the Disabled spoke in support of their funding application and responded to questions.

### 1.2 Waiputai (Blueskin Bay) Trust

Samantha Ashdown from Waiputai (Blueskin Bay) Trust spoke in support of their funding application and responded to questions.

### 1.3 Waitati Music Festival Inc Society

Chris Linsell (Treasurer) from the Waitati Music Festival Inc Society spoke in support of their funding application and responded to questions.

## **2 APOLOGIES**

An apology was received from Alasdair Morrison.

Moved (Andy Barratt/Sonya Billyard):

That the Board:

**Accepts** the apology from Alasdair Morrison.

**Motion carried (WCCB/2024/041)**

## **3 CONFIRMATION OF AGENDA**

Moved (Andy Barratt/Cr Jim O'Malley):

That the Board:

**Confirms** the agenda without addition or alteration.

**Motion carried (WCCB/2024/042)**

## **4 DECLARATIONS OF INTEREST**

Members were reminded of the need to stand aside from decision-making when a conflict arose between their role as an elected representative and any private or other external interest they might have.

Moved (Andy Barratt/Mark Brown):

That the Board:

- a) **Notes** the Elected Members' Interest Register; and
- b) **Confirms** the proposed management plan for Elected Members' Interests.

**Motion carried (WCCB/2024/043)**

## **5 CONFIRMATION OF MINUTES**

### **5.1 WAIKOUAITI COAST COMMUNITY BOARD MEETING - 19 JUNE 2024**

Moved (Andy Barratt/Mark Brown):

That the Board:

**Confirms** the Waikouaiti Coast Community Board meeting held on 19 June 2024 as a correct record.

**Motion carried (WCCB/2024/044)**

## **PART A REPORTS**

### **6 BOARD DISCRETIONARY FUND UPDATE AND FUNDING APPLICATIONS**

The report provided a copy of funding applications for the Board's consideration and an update on the amount in the Board's discretionary fund.

Waikouaiti Riding for the Disabled has requested \$2,455.00 towards two items. A Chromebook for their coach to use to assist with their study for the New Zealand Certificate in Equine (Therapeutic Riding – Assistant Coach) (Level 3) \$730.00. Funding to pay for their 2024 accountant review by Saxton Chartered Accountants \$1,725.00.

Moved (Mark Brown/Cr Jim O'Malley):

That the Board:

- b) **Approves** the funding application from Waikouaiti Riding for the Disabled (NZ Riding for the Disabled Waikouaiti) for \$730.00 towards a Chromebook for their coach to use to assist with their study for the New Zealand Certificate in Equine (Therapeutic Riding – Assistant Coach) (Level 3).

**Motion carried (WCCB/2024/045)**

Geraldine Tait withdrew from this item.

Waiputai (Blueskin Bay) Trust has requested \$667.35 towards improving the accessibility of the Waiputai Hub's facilities by installing a disability grab rail and a baby changing station in the larger toilet.

Moved (Mark Brown/Chris McBride):

That the Board:

- c) **Approves** the funding application from the Waiputai (Blueskin Bay) Trust (Waiputai Trust) for \$667.35 towards improving the accessibility of the Waiputai Hub's facilities by installing a disability grab rail and a baby changing station in the larger toilet with the following condition:

Ensure the grab rail and baby changing station meet safety standards.

**Motion carried (WCCB/2024/046)**

Geraldine Tait returned to the meeting.

Waitati Music Festival Inc Soc has requested \$2,000.00 towards ensuring adequate toilets, sanitation and waste management for the Waitati Mini Fest being held on 23 November 2024 and the Waitati Music Festival being held on 25 January 2025.

Moved (Cr Jim O'Malley/Geraldine Tait):

That the Board:

- d) **Approves** the funding application from Waitati Music Festival Inc Soc. (Waitati E) for \$1,600.00 towards ensuring adequate toilets, sanitation, and waste management for the Waitati Mini Fest to be held on 23 November 2024 and the Waitati Music Festival to be held on 25 January 2025.

**Motion carried (WCCB/2024/047)**

Moved (Andy Barratt/Sonya Billyard):

That the Board:

- a) **Notes** the discretionary fund update.
- e) **Notes** the Project Completion email from OneCoast.

**Motion carried (WCCB/2024/048)**

## **7 GOVERNANCE SUPPORT OFFICER'S REPORT**

A report from Civic informed the Board on activities in the Board's area.

Moved (Andy Barratt/Cr Jim O'Malley):

That the Board:

- a) **Notes** the Governance Support Officer's Report.
- b) **Nominates** Geraldine Tait as a representative for the Waste Minimisation Management Plan – Community Based Resource Recovery process.

**Motion carried (WCCB/2024/049)**

## **8 COMMUNITY PLAN**

The Board considered the Waikouaiti Coast Community Board Community Plan 2024-34.

Moved (Andy Barratt/Mark Brown):

That the Board:

**Update** the Board's Community Plan to be retrospectively ratified at the next Board meeting.

**Motion carried (WCCB/2024/050)**

## 9 BOARD REPRESENTATION AND ROLES

Board members provided an update on activities, which included:

### **Civil Defence Emergency Management (CDEM)**

Sonya Billyard advised the Waikouaiti group were updating their response guide and work was continuing on to have a Karitāne response group. She had also approached property services to have an external plug fitted to the East Otago Events Centre to enable a generator to be used at the venue. If this was approved to proceed a safe storage area would be required to have fuel available.

### **Cycleways**

Geraldine Tait advised work on the Waitati to Ecosantuary section was amazing and acknowledged the great effort by landowners.

### **OneCoast Recycling**

Geraldine Tait advised a fourth container to be place on site and that a working bee had been carried out on site recently.

### **Truby King Recreation Reserve Management Committee**

Andy Barratt provided an update on the works carried out to date on the carpark upgrade.

Chris McBride left the room at 6.57 pm

He spoke of the implementation process to follow the historic significance report and advised some information may be redacted before being released.

Chris McBride returned to the meeting at 6.59 pm.

Moved (Andy Barratt/Sonya Billyard):

That the Board:

**Notes** the Board updates.

**Motion carried (WCCB/2024/051)**

## 10 DEPUTY CHAIRPERSON'S REPORT

The Deputy Chairperson provided a verbal update at the meeting, which included:

New Kerbside Collection Services

Buses

Karitāne Estuary

Speed at the Waitati Curve

Community Board Chair's meeting with the Mayor

Hui on Water at the East Otago Events Centre

Horses on the Roads

Moved (Andy Barratt/Chris McBride):

That the Board:

**Notes** the Deputy Chairperson’s update.

**Motion carried (WCCB/2024/052)**

**11 COUNCILLOR UPDATE**

Councillor Jim O’Malley provided an update on items of interest, which included:

- 9 year plan
- Committee meetings
- Dog Control Bylaw Hearing

Moved (Andy Barratt/Chris McBride):

That the Board:

**Notes** the Council Activities Update.

**Motion carried (WCCB/2024/053)**

**12 ITEMS FOR CONSIDERATION BY THE DEPUTY CHAIR**

There were no items for consideration by the Deputy Chair.

The meeting concluded at 7.13 pm.

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DEPUTY CHAIRPERSON

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## **PART A REPORTS**

### **NORTHERN WASTEWATER SCHEMES UPDATE**

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DCC 3 Waters Planning Manager, Jared Oliver, will be in attendance to update the Board on the northern wastewater schemes.

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## **WAIKOUAITI WATER TREATMENT PLANT UPDATE**

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DCC Group Manager 3 Waters, John McAndrew, will be in attendance to update the Board on the Waikouaiti water treatment Plant.



## BOARD DISCRETIONARY FUND UPDATE

Department: Civic

### EXECUTIVE SUMMARY

- 1 This report provides an update on the amount in the Board’s discretionary fund.
- 2 There are no funding applications for consideration by the Board at this meeting.
- 3 As this is an administrative report only, the Summary of Considerations is not required.

### RECOMMENDATIONS

That the Board:

- a) **Notes** the discretionary fund update.

### DISCRETIONARY FUND

- 4 The Board has been allocated \$10,000.00 for the 2024/25 year.
- 5 The balance remaining in the Project Fund for allocation for the current financial year is \$7,002.65. The following funds have been allocated in the 2024/25 financial year:

Meeting Date	Amount	Recipient/Purpose
11 September 2024	\$730.00	Waikouaiti Riding for the Disabled – towards a Chromebook for their coach to use to assist with their study for the New Zealand Certificate in Equine (Therapeutic Riding – Assistance Coach) (Level 3)
11 September 2024	\$667.35	Waiputai Trust – towards improving the accessibility of the Waiputai Hub’s facilities by installing a disability grab rail and a baby changing station in the larger toilet with the following condition: Ensure the grab rail and baby changing station meet safety standards.
11 September 2024	\$1,600.00	Waitati Music Festival Inc Soc - towards ensuring adequate toilets, sanitation, and waste management for the Waitati Mini Fest to be held on 23 November 2024 and the Waitati Music Festival to be held on 25 January 2025.
<b>Total</b>	<b>\$2,997.35</b>	

### Signatories

Author:	Rebecca Murray - Governance Support Officer
Authoriser:	Mike Cartwright - Quality Improvement Specialist

### Attachments

There are no attachments for this report.

## GOVERNANCE SUPPORT OFFICER'S REPORT

Department: Civic

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### EXECUTIVE SUMMARY

- 1 This report is to inform the Waikouaiti Coast Community Board of activities relevant to the Board area including:
  - Water Services Survey
  - Correspondence
  - Bylaws Review
  - What Dunedin City Council is currently consulting on
  - Roadworks schedule
  - Dunedin City Council updates
- 2 As this is an administrative report, there are no options or summary of considerations.

### RECOMMENDATIONS

That the Board:

- a) **Notes** the Governance Support Officer's Report.

#### Water Services Survey

- 3 DCC 3 Waters, in conjunction with the Property and Parks and Recreation Groups, will commence an online survey to gather information about drinking water, stormwater and wastewater services. The survey will run from 1 to 29 November 2024.
- 4 The information about the Water Services Survey including instructions on how to access the online survey will be posted to each property owner within the communities identified.
- 5 The survey will be targeted to communities where there is a demonstrable need to undertake detailed investigations of options for servicing improvements, i.e., communities with some or no DCC drinking water, stormwater and wastewater services and communities identified as being of significance to Mana Whenua.
- 6 The information gathered during the online survey will be used to target stage 2 engagement with a focus on specific communities that may have health, environmental or cultural issues that require further investigation.

- 7 Community boards and Rūnaka will be advised of the outcome of the stage 1 engagement (survey results) and communities identified for stage 2 engagement in 2025.

**Correspondence**

- 8 Letter of thanks from Mayor Radich (Attachment A).

**Bylaw Reviews**

- 9 Reviews have started for two Council bylaws:
- Trading in Public Places Bylaw
  - Beauty Therapists, Tattooists and Skin-Piercers Bylaw
- 10 Early engagement for these is planned from mid-November to early December 2024. Formal consultation on any proposed changes is planned for early 2025. For more information on the reviews visit [www.dunedin.govt.nz/consultation](http://www.dunedin.govt.nz/consultation) (from 18 November 2024) or email [anne.gray@dcc.govt.nz](mailto:anne.gray@dcc.govt.nz)

**What Dunedin City Council is Currently Consulting On**

- 11 For the most up to date information on what DCC is consulting on, please visit <https://www.dunedin.govt.nz/council/currently-consulting-on>

**Roadworks Schedule**

- 12 Information on current notified road closures and the roadworks schedule (a weekly list of programmed works) for Council’s maintained roads is available on the DCC website via these links <https://www.dunedin.govt.nz/news-and-events/public-notices/roadworks-schedule> and <https://www.dunedin.govt.nz/news-and-events/public-notices/notified-road-closures>.

**Dunedin City Council Updates**

- 13 Board or members of the public wishing to advise Council of any operational issues or concerns, e.g., potholes, vegetation, burst pipes are reminded to contact the Dunedin City Council Customer Services Agency on 03 477 4000 or email [dcc@dcc.govt.nz](mailto:dcc@dcc.govt.nz). For any non-urgent matter please contact council via the online “Fix it form” <https://www.dunedin.govt.nz/do-it-online/report/fix-it-form>
- 14 If issues and concerns are not dealt with in a timely manner, Board Members should contact the Governance Support Officer, or the Senior Staff Member appointed to the Board.

**Signatories**

Author:	Rebecca Murray - Governance Support Officer
Authoriser:	Mike Cartwright - Quality Improvement Specialist

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**Attachments**

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Letter of thanks from Mayor Radich	22

## Office of the Mayor



14 October 2024

Community Board Chairs

Tēnā koutou Community Board Chairs

I am writing to personally thank you for you and your Community Boards' efforts during Dunedin's State of Emergency.

The way our community came together during this time was a tremendous example of the way our people of the South care for each other and are willing to pitch in with whatever is needed to keep our community safe.

The efforts of the Community Boards in reporting concerns and liaising with members of each community was a key element in the successful management of this crisis.

On behalf of the people of Dunedin, thank you once again for your efforts. Please pass on this thanks to all that were involved in this mahi.

Nāku noa, nā

Jules Radich  
**MAYOR OF DUNEDIN**  
**TE KOROMATUA O ŌTEPOTI**

## MEETING SCHEDULE FOR 2025

Department: Civic

### EXECUTIVE SUMMARY

- 1 A schedule of the Board's meetings for 2025 is attached for your consideration.
- 2 As this is an administrative report, no summary of consideration is required.

### RECOMMENDATIONS

That the Board:

- a) **Approves** the meeting schedule for 2025.

### Signatories

Author:	Rebecca Murray - Governance Support Officer
Authoriser:	Clare Sullivan - Manager Governance

### Attachments

	<b>Title</b>	<b>Page</b>
<a href="#">↓A</a>	Waikouaiti Coast Community Board Meeting Schedule for 2025	24

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**WAIKOUAITI COAST COMMUNITY BOARD**

**MEETING SCHEDULE FOR 2025**

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**Wednesday 12 February - Waitati**

**Wednesday 9 April - Warrington**

**Wednesday 28 May - Karitāne**

**Wednesday 13 August - Waikouaiti**

**Wednesday 17 September - Waitati**

**Inaugural Waikouaiti Coast Community Board meeting  
Wednesday 5 November – Dunedin \***

Board meeting venues are as follows:

**Dunedin** – Council Chamber, Dunedin Public Art Gallery, The Octagon

**Karitāne** – Karitāne Hall, Coast Road

**Waikouaiti** – East Otago Events Centre, Main Road, Waikouaiti

**Waitati** – Blueskin Bay Library, Harvey Street, Waitati

**Warrington** – Surf Club Social Rooms, Warrington Domain, Warrington

Meetings will commence at 5.30 pm

\* Inaugural meeting start time to be confirmed

Board meetings will be advertised in the Dunedin City Council Noticeboard in the Otago Daily Times and on the Dunedin City Council Website Calendar.



## COMMUNITY PLAN

Department: Civic

### EXECUTIVE SUMMARY

- 1 The Community Board Plan is tabled for discussion at each meeting for the purpose of review and update as required by the Board.
- 2 The Board's Community Plan assists to contribute to the Council's 9-year plan with focus on:
- 3 **new and current priorities** (in order of importance with justification and estimated costs for each) for inclusion in the DCC 9-year Plan
- 4 **items the Board would like for delivery to the community** (for items that would not require support or funding from the DCC, over and above the Community Board funding)
- 5 The community plan can be found on the following link:

[https://www.dunedin.govt.nz/\\_data/assets/pdf\\_file/0011/916607/WCCB-community-plan-2022-2025.pdf](https://www.dunedin.govt.nz/_data/assets/pdf_file/0011/916607/WCCB-community-plan-2022-2025.pdf)

### Signatories

Author:	Rebecca Murray - Governance Support Officer
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### Attachments

There are no attachments for this report.

## BOARD REPRESENTATION AND ROLES

Department: Civic

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### EXECUTIVE SUMMARY

1 Board members may provide an update on activities including:

**Civil Defence Emergency Management (CDEM)** – Alasdair Morrison & Sonya Billyard

**Cycleways** - Geraldine Tait

**Freedom Camping** - Alasdair Morrison

**Keep Dunedin Beautiful** - Geraldine Tait

**Liaison with Funding Applicants** - Alasdair Morrison

**Matanaka Drive Replanting Project** - Mark Brown

**Moana Gow Swimming Pool Committee** - Andy Barratt

**North Coast Tourism Initiatives** - Mark Brown

**OneCoast Recycling** - Geraldine Tait

**Community Engagement** - Sonya Billyard & Andy Barratt

**Truby King Recreation Reserve Management Committee** - Andy Barratt

**Recreation Activities** - Andy Barratt

2 As this is an administration report the Summary of Consideration is not required.

### RECOMMENDATIONS

That the Board:

- a) **Notes** the Board updates.

### Signatories

Author:	Rebecca Murray - Governance Support Officer
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### Attachments

There are no attachments for this report.

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## CHAIRPERSON'S REPORT

Department: Civic

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### EXECUTIVE SUMMARY

- 1 The Chairperson will provide a verbal update on items of interest at the meeting.

### RECOMMENDATIONS

That the Board:

- a) **Notes** the Chairperson's update.

### Signatories

Author:	Rebecca Murray - Governance Support Officer
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### Attachments

There are no attachments for this report.

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## COUNCILLOR UPDATE

Department: Civic

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### EXECUTIVE SUMMARY

- 1 Councillor Jim O'Malley will provide an update on items of interest.

### RECOMMENDATIONS

That the Board:

- a) **Notes** the Council Activities Update.

### Signatories

Author:	Rebecca Murray - Governance Support Officer
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### Attachments

There are no attachments for this report.

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**ITEMS FOR CONSIDERATION BY THE CHAIR**

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Any items for consideration by the Chair.